

12th May, 2026

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 523828

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051
Symbol: MENONBE

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of the Postal Ballot Process undertaken by the Company through 'Remote E-Voting', pursuant to Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as per the Postal Ballot Notice dated 3rd March, 2026 and based on the Scrutinizer's Report dated 11th May 2026, the Members of the Company have passed the Special Resolution through Postal Ballot process as set out in the Postal Ballot Notice, result of which was declared today, i.e. 12th May 2026 for the following matter:

1. Appointment of Mr. Arun Aradhya, Whole-Time Director and CFO as Managing Director.

In this regard, please find enclosed the following:

- a) Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Report of the Scrutinizer dated 11th May 2026.

The resolution is deemed to have been passed on Saturday 9th May, 2026, being the last date of remote e-voting.

The Postal Ballot Results along with Scrutinizer's Report are also been hosted on the website of the Company at www.menonbearings.in and on the website of MUFG Intime India private limited (Formerly known as Link Intime India Private Limited) at www.linkintime.co.in.

Kindly take the above on your record.

Thanking you.
Yours faithfully

For **Menon Bearings Limited**

Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No.: A72775

Encl.: A/a

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Tuesday, 3 rd March, 2026
2.	Voting Start day, date and time	Friday, 10 th April, 2026 at 9:00 a.m. (IST)
3.	Voting End day, date and time	Saturday, 9 th May, 2026 at 05:00 P.M. (IST)
4.	Total number of shareholders on record date	25827
5.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable
6.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No. 1:

Resolution Required: (Special)			Special Resolution for appointment of Mr. Arun Aradhya, Whole-Time Director and CFO as Managing Director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-Voting	38355174	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		24735374	64.4903	24735374	0	100.0000	0.0000
	TOTAL		38355174	24735374	64.4903	24735374	0	100.0000
Public-Institutions	E-Voting	138543	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		4664	3.3665	4664	0	100.0000	0.0000
	TOTAL		138543	4664	3.3665	4664	0	100.0000
Public-Non Institutions	E-Voting	17546283	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		93734	0.5342	91133	2601	97.2251	2.7749
	TOTAL		17546283	93734	0.5342	91133	2601	97.2251
TOTAL		56040000	24833772	44.3144	24831171	2601	99.9895	0.0105

Invalid votes: Nil

Result: The resolution was passed with requisite majority.

For Menon Bearings Limited

Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No.: A72775

Resolution No. 1:

Resolution Required: (Special)			Special Resolution for appointment of Mr. Arun Aradhya, Whole Time Director and CFO as Managing Director of the Company.					
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Promoter and Promoter group	E-Voting	38355174	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		24735374	64.4903	24735374	0	100.0000	0.0000
	TOTAL		38355174	24735374	64.4903	24735374	0	100.0000
Public-Institutions	E-Voting	138543	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		4664	3.3665	4664	0	100.0000	0.0000
	TOTAL		138543	4664	3.3665	4664	0	100.0000
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TOTAL		56040000	24833772	44.3144	24831171	2601	99.9895	0.0105

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

The relevant records relating to e-voting shall remain in my safe custody until the Company declares the result of Postal Ballot and thereafter the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

For **M Baldeva Associates**
Company Secretaries

MANISH
BALDEVA

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 11th May, 2026

M. No. FCS 6180; C.P. No. 11062
Peer Review No. 1436/2021
UDIN: F006180H000330119

Countersigned by

For **Menon Bearings Limited**

Chairman / Authorized Representative